RESOLUTION 21-79

COUNTY HIGHWAY TAX APPROPRIATING RESOLUTION

WHEREAS, County Highway 4 (aka Elliott Road) is in need of resurfacing with hot mix asphalt from IL Route 9 to IL Route 54; and

WHEREAS, Ford County has entered into an agreement with the State of Illinois for the resurfacing the aforesaid road, said projects being identified as Sections 20-00141-00-RS; and

WHEREAS, in compliance with the aforementioned agreement, it is necessary for Ford County to appropriate sufficient funds to pay its share of the cost of the proposed projects should the funds from the State Match Assistance be insufficient to cover the contract costs; and

WHEREAS, it is the desire of the County Board of Ford County to pay for its share of said projects from the County Highway fund.

THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One Thousand and no/100's Dollars (\$1000.00) from the County Highway Fund to pay the Local Agency cost of this project.

BE IT FURTHER RESOLVED that Ford County agrees to pass a supplemental resolution to provide any necessary funds for its share of this project if the amounts approved for the State Match Assistance are insufficient to cover said cost.

STATE OF ILLINOIS)

COUNTY OF FORD)

I, Amy Frederick, County Clerk in and for said County, in the state aforesaid and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect, and complete copy of a resolution adopted by the County Board of Ford County at its meeting held at Paxton on September 13, 2021.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Paxton in said County this 13th day of September, 2021.

(SEAL)

Ford County Clerk